

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session - 6:40 p.m.– Discussion regarding public land	EX	20 Min.
▶ Discussion on potential update of council vacancy interviews and appointment process	D	45 Min.
▶ Budget Amendment	P/PA	15 Min.
▶ Public Hearing on Draft Utilities Element for the 2015 Comprehensive Plan Update	P/PH	10 Min.
▶ Public Hearing and potential action on draft ordinance to consolidate and clarify animal regulations	P/PH/PA	15 Min.
▶ Potential Action on the Growing Transit Communities Program process for appointment	D/PA	15 Min.
Total Time		2 Hours

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<b>FEBRUARY 10, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Utilities Element for the 2015 Comprehensive Plan Update	D	20 Min.
▶ Authorization for Mayor to sign Supplemental Agreement with KPG for the 228th St. SW Corridor Improvement Project	P	10 Min.
▶ Authorization for Mayor to sign Supplemental Agreement with Perteet for the 228th St. SW Corridor Improvement Project	P	10 Min.
▶ Presentation of an Interlocal Agreement with Mountlake Terrace for the 228th St. SW Corridor Improvement Project	P	10 Min.
▶ Code Update regarding Driveway Slope	P	10 Min.
▶ Public Works Quarterly Project Report	P	15 Min.
▶ Traffic Impact Fee Annual Report	P	10 Min.
▶ Authorization for Mayor to sign an Interlocal Agreement with the City of Lynnwood on City-wide bicycle improvements creating bicycle connections with adjacent jurisdictions	P	10 Min.
▶ Authorization for Mayor to sign Local Agency Agreement for Construction Management services for the 228 <sup>th</sup> St. SW Corridor project	P	15 Min.
▶ Naming of Fire Station #16.	P	10 Min.
▶ Discussion of Police Uniform Vendor Contract Renewal	P	10 Min.
▶ Discussion of Draft Ordinance Regarding Inattentive Driving	P	15 Min.
▶ Downtown BID Rate Structure	P	30 Min.
Total Time		2 Hrs. & 55 Min.

<b>FEBRUARY 17, 2015 - 5:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>

▶ Council Vacancy Interviews		
▶ Public Hearing on Draft Economic Development Element for the 2015 Comprehensive Plan Update	PH	35 Min.
	Total Time	

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<b>FEBRUARY 18, 2015 - 6:00 p.m. Business Meeting</b>		
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
▶ Council Vacancy Interviews		
	Total Time	

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<b>FEBRUARY 24, 2015 - 7:00 p.m. Study Session</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Draft Eco Dev Element – Comprehensive Plan Update	D	
▶ Presentation of a Professional Services Agreement for the 2016 Water Comprehensive Plan Update	P	10 Min.
▶ Presentation of an agreement with the State Recreation and Conservation Office (RCO) for \$157,331 to fund the Willow Creek Daylighting Preliminary Design Project	P	10 Min.
▶ Presentation of an Interlocal Agreement with the City of Lynnwood for Emergency Watermain Interties	P	10 Min.
	Total Time	30 Min.

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<b>MARCH 3, 2015 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Council Vacancy Deliberations	D	3 Hrs.
▶ Draft Policies and LOS for Transportation Element – Comprehensive Plan Update	D	
	Total Time	3 Hours

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<b>MARCH 10, 2015 - 7:00 p.m. Study Session</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
	Total Time	

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<b>MARCH 17, 2015 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Public Hearing on Draft Culture & Urban Design Element – Comprehensive	PH	

Plan Update		
	Total Time	

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<b>MARCH 24, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
► Draft Culture & Urban Design Element – Comprehensive Plan Update	D	
	Total Time	

✓ **MARCH 31, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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<b>APRIL 7, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
► Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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<b>APRIL 14, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
► Draft Street Tree/Streetscape Element – Comprehensive Plan Update	D	
	Total Time	

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<b>APRIL 21, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
► Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D	
	Total Time	

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<b>APRIL 28, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>MAY 5, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH	
	Total Time	

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<b>MAY 12, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>MAY 19, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Capital Facilities Element – Comprehensive Plan Update	PH	
	Total Time	

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<b>MAY 26, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D	
	Total Time	

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<b>JUNE 2, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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<b>JUNE 9, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>JUNE 16, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	
	Total Time	

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JUNE 23, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proposed 2015 Comprehensive Plan Update		D	
	Total Time		

✓ **JUNE 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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JULY 7, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Adoption of 2015 Comprehensive Plan Update		A	
	Total Time		

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**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**